DEBICA RB 15/2023
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no 15/2023
Date of draft: 2023-06-27
Short issuer name: DEBICA

Subject
Appointment of members of the Supervisory Board of Tire Company Dębica S.A. for the next term of office

Legal basis
Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

The Management Board of Tire Company Dębica SA ("Company") hereby announces that today the Ordinary General Meeting of the Company ("Meeting") adopted resolutions on the appointment of members of the Supervisory Board for the term of office starting on June 27, 2023.

Therefore, the current composition of the Supervisory Board is as follows:

1. Jacek Pryczek – Member of the Board
2. François Colin de Verdière - Member of the Supervisory Board
3. Agnieszka Modras – Member of the Supervisory Board
4. Vincent Ganier – Member of the Supervisory Board
5. Andrzej Kowal – Member of the Supervisory Board
6. Lourens Roets – Member of the Supervisory Board
7. Michaël De Schrijver - Member of the Supervisory Board
8. Krzysztof Pieniążek - Member of the Supervisory Board

CVs of the Company's Supervisory Board members are attached to this report.

Each of the newly appointed members of the Supervisory Board made a statement that:
- does not run a competitive activity against Firma Oponiarska Dębica SA,
- does not participate in a company competitive to Firma Oponiarska Dębica SA as a partner in a civil law partnership, partnership, capital company or as a member of a body in another competitive legal person;
- has not been entered in the Register of Insolvent Debtors kept pursuant to the Act of 20 August 1997 on the National Court Register.

Detailed legal basis:
§ 5 ust. 5 in conjunction with 10 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.